



"The City with a Heart"

Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

March 12, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. [Ceremonial Swearing In of Newly Appointed Planning Commissioners Tom Hamilton and Valentine Morgan](#)
- b. [Presentation from the San Mateo County Mosquito and Vector Control District](#)
- c. [Receive the Annual Report from the Community Preparedness Committee](#)

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of February 25 and March 4, 2019
- b. **Accept** Payroll for February 22, 2019
- c. **Accept** Draft Meeting Minutes for the Special and Regular Meetings of February 26, 2019.
- d. **Waive** Second Reading and Adopt an Ordinance Adding Chapter 11.40 to Title 11 (Buildings, Construction and Fire Protection) of the San Bruno Municipal Code Establishing Floodplain Management Requirements.
- e. **Adopt** Resolution Authorizing the City Manager to Execute the 2018 Amendments to the Water Supply Agreement with the City and County of San Francisco and the Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

f. **Adopt** Resolution:

- Approving the Design;
- Authorizing the City Manager to Execute a Construction Contract with Sposeto Engineering, Inc. for the El Camino Real / Angus Avenue Intersection Improvement Project in the Amount of \$248,557;
- Approving a Construction Contingency of \$40,000;
- Appropriating \$65,000 from Measure A Fund; and
- Approving a Total Project Budget in the Amount of \$395,000

- g. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Wilsey Ham for the Design of the Avenues 2-1 and 2-2 Sewer and Water Main Replacement Project in an Amount Not to Exceed \$610,000
- h. **Adopt** Resolution Appropriating \$85,000 from the General Fund Balance to Support Revenue Enhancement Strategies through Conducting a Community Priorities Survey, Public Outreach/Education Efforts, and Obtaining Project Management Services
- i. **Adopt** Resolution Authorizing the Purchase of One Fire Department Replacement Vehicle in an Amount Not to Exceed \$45,000.
- j. **Adopt** Resolution Authorizing the City Manager to Purchase New Oven Range for San Bruno Senior Center from County Restaurant Supply Not to Exceed \$6,334 Appropriating Funds from the Senior Center Equipment Reserve.
- k. **Adopt** Resolution Denying and Revoking Cardroom Work Permit.

6. CONDUCT OF BUSINESS:

- a. [**Adopt** Resolution Endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency Proposal and Authorizing the City Manager to Include the Expenditure of \\$40,000 Annually in the Proposed Operating Budgets for the Next Three Fiscal Years \(FY 2019-20, FY 2020-21 and FY 2021-22\) to Support the Agency Start-Up.](#)
- b. [**Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Griffin Structures for Project and Construction Management Services for the Recreation and Aquatics Center Project in an Amount Not to Exceed \\$1,079,000 to be Funded through a Grant from the San Bruno Community Foundation.](#)
- c. [**Adopt** Resolution Initiating Property Owner Notice and Protest Process as Required by Proposition 218 for FY2019-20 Garbage Rate Increase Proposed by Recology San Bruno.](#)
- d. [**Adopt** Resolution Appropriating \\$8,480 from the Restricted Revenues Fund, City Art Program Fees for the Creation and Installation of Art onto Three Traffic Signal Controller Boxes.](#)
- e. [**Receive** Presentation and Cable Enterprise Business Plan.](#)

7. [COMMENTS FROM COUNCIL MEMBERS](#)

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on March 26, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.